

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

\*Louis Linkel opens with pledge of allegiance

- I. Minutes (May 1, 2006)
  - a. Thomas Wilson motions to approve
  - b. Robert Brack seconds the motion
  - c. Louis Linkel – all in favor
- II. Utility Claims (May 8, 2006)
  - a. Carol Monroe – one (bill) is not a utility
  - b. Louis Linkel – we will be paying the Harrison Bill (not a utility)
  - c. Thomas Wilson motion to pay utility and Harrison Excavating
  - d. Robert Brack – seconds the motion
  - e. Louis Linkel – all in favor
- III. Metamora Regional Sewer Project (Grant /Loan closing)
  - a. Teresa Brading (Rural Development) – Distributes resolutions to board members (sewer) to sign.
  - b. Sue Beesley (Bingham • McHale Attorneys) – distributes bond documents to FCN Bank (Art Hillenbrand) and sewer board members for signature
  - c. Teresa Brading – reviews progress and requests insurance certificate & bond transcript
  - d. Sue Beesley – will get bond transcript in about a week
  - e. Teresa Brading – request bonds. Only one exception to title and that has been received. Final title opinion will be in about 20 days. Gives amendment #1 (you signed at your meeting) to district and amendment #2 - was able to reduce the local match requirement of the sewer district from \$122,000 to \$90,000. Requests copy of deposit of funds from Annabelle Looker. Grant agreement – gives two copies to Dennis (one to keep and one to come back to rural development).
  - f. Sue Beesley – gives opinion to Teresa (Brading). Gives to sewer board – tax return and other misc. documents
  - g. Pete King – thanks Commissioners “an historic day for a historic community”
- IV. Weekly Highway Engineer Report, George Hartman
  - a. H.E.S.
    - i. Faxed information to LTAP and WTH from last meeting.
    - ii. Safety committee meeting this week (10<sup>th</sup>) **flip tape**
    - iii. Could re-advertise and explains guidelines
    - iv. Robert Brack – questions if *every* sign is necessary
    - v. Possibility we could reduce total number (of signs)
    - vi. Louis Linkel – questions if we could just start with stop signs
    - vii. Reviews possible outcomes of re-advertising
    - viii. Louis Linkel – it is twice as high as we can stand. About \$300,000.00 is the most we can go.
    - ix. Thomas Wilson – high water and low water crossing are important.
  - b. Castle road / Culvert #1401
    - i. Mark Oglesby stopped in. He sold some lumber (and needs trucks to cross)
    - ii. See photos/handout
  - c. Bridge #60 / Riley Pike
    - i. Open to traffic
    - ii. Take a while to get spongy condition out (until dryer conditions get rid of moisture)
  - d. Galway Acres (one year probation follow-up)
    - i. Larry Franzman – distributes photos to Commissioners. Subdivision not ready to be taken over. Lots aren’t seeded properly (great deal of washing). George and I both indicated to them that where the riprap is in they need to lower the pipes (water has been ponding in there). The road part is working-Chester (Road Forman) has problems with the signs. That is probably the fifth visit.
    - ii. Robert Brack – I am not signing off on it.
    - iii. Louis Linkel – I agree
    - iv. Thomas Wilson – it is more than just taking the *road* over
    - v. Louis Linkel – they need to know to get some of this fixed
    - vi. Larry Franzman – will ask them to remove some of the riprap. This erosion is starting way up and coming down, will get a letter to them tomorrow. You have got to get a ditch line established
  - e. Bridge #48 / Pipe Creek (Ford Alley Bridge)
    - i. Modified agreement notice (transportation enhancement) that \$600,000 for steel truss and \$200,000 for approach
    - ii. More than grant
- V. Big Cedar Road – problem on Lynch property
  - a. Robert Brack – sat in my living room with television on and heard it. This is serious, you have people wanting to sell their house because of someone from out of state coming in and not respecting (their neighbors)
  - b. Thomas Wilson – need to shut them down
  - c. Dale Maxie – got a letter from his attorney and he is legal
  - d. Robert Brack – don’t know why the fire chief is signing off on these permits
  - e. Larry Franzman – Mr. Lynch is looking at a potential date in the future of a court day happening. Area plan has filed and is continuing to get this matter to court. They asked for a venue out of this court and we are going to Shelby County. As to the letting off of fire works, by zoning standards he is operating outside. It is his (Mr. Lynch) responsibility to make sure zoning is correct. I asked Mr. (john) brown not to sign off on these permits. The last permit is from 3-11. Why anyone would do that? I can hear if 3 ¼ miles away and what do the people next to him hear? Something needs to be done at the state fire marshal office.
  - f. Susan Jones – my windows shook (2-3 miles away)
  - g. Robert Brack – one family is already leaving
  - h. Larry Franzman – until we get a restraining order I feel for those people
  - i. Thomas Wilson – questions to pursue if we can get a restraining order until we get through this?
  - j. Larry Franzman – two containers have been removed but one is still on site.
  - k. Robert Brack – I will try and get with Wilhelm (prosecutor) this afternoon.
  - l. Larry Franzman – venue came back April 25, 2006 for Shelby county and filed last fall
  - m. Dale Maxie – believes it was august or October.
- VI. Junk cars
  - a. Larry Franzman – old herlinger building. Assuming these cars were left and been there from 5-10 years. Men pulled them to the top so now they are visible. Wrote Thompson a letter last year to get them moved.

- b. Robert Brack – lets move on it
  - c. Larry Franzman – will call and send a letter.
- VII. EMS Week May 14 – 20, 2006
  - a. Claudine Rader distributes proclamation for Commissioners to sign
  - b. Thomas Wilson – motion to sign proclamation
  - c. Robert Brack – seconds the motion
  - d. Louis Linkel – all in favor
- VIII. Kiwanis kids fun and safety day
  - a. Claudine Rader distributes proclamation for Commissioners to sign
  - b. Louis Linkel motions to sign
  - c. Robert Brack – seconds the motion
  - d. Thomas Wilson – all in favor
- IX. Payroll (May 12, 2006)
  - a. Thomas Wilson – would like to “pay off” Chief Deputy Auditor
  - b. Susan Jones – that is how we do everyone else
  - c. Carol Monroe – changes voucher to reflect
  - d. Thomas Wilson motions to approve
  - e. Robert Brack seconds the motion
  - f. Louis Linkel – all in favor
- X. Risk Management Ins. (John Dills)
  - a. Susan Jones – second time he hasn’t shown up
  - b. Thomas Wilson – he is done
- XI. Haspin Acres – Stanley (Eugene) Monroe
  - a. Robert Brack – Larry (Franzman) and Brian Defosset (Road Forman) has been up there. LARRY said they pretty well have it taken care of.
- XII. Adjourn
  - a. Robert Brack – motion to adjourn
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary	Jessica Bunyard, News Examiner	Dale Maxie, Sheriff
John Estridge, Whitewater Publications	Henry Ferguson	Dennis Anness
Annabelle Looker	Art Hillenbrand	Jean Owens
Pete C. King	Eric Roberts	Julia Graham
Gary Moon	Sue Beesley	Anthony Kirkland
Larry Burelison	Marilyn Rathsmann	Dennis Anness
Jody Graves	Scott Wallace	Greg Noble
Marty Goldman	Gerald Noble	Brian Coryell
Josh Bohanon	Greg Wright	George Hartman
Larry Franzman		

To be approved 05/15/06